

Monday, August 15, 2022

Minutes of the regular meeting of the Board of Library Trustees of the Village of Oak Park held on Monday, August 15, 2022 on the Zoom virtual platform. President Fruth called the meeting to order at 6:34 p.m.

1. Call to Order and Roll Call

Secretary Chakraborty took the roll.

Present: Library Trustees Burns, Chakraborty, Fairfax, Foss, Fruth, and Rogers. Bloom joined later.

Absent: None.

Also attending virtually: Interim Executive Director Lori Pulliam.

2. Decision to Conduct a Virtual Meeting (Action)

Foss motioned to approve, Fairfax seconded. Vote: all yes.

3. Public Comments

None.

4. Closed Session 5 ILCS 120/c 1

To discuss matters of employment, performance, retention and compensation of specific library employees; real property; or litigation.

Vote: all yes to join the closed session.

5. Adjournment

Fruth adjourned the meeting at 8:49 pm.